

REQUIREMENTS AGM

APPROVAL OF AGENDA ✓

APPROVAL OF LAST AGM MINUTES ✓

SPECIAL RESOLUTION REGARDING CONTINUANCE

Industry Cde!

CONTINUANCE DOCUMENTS ✓

APPROVAL OF NEW BY-LAWS ✓

APPROVAL OF FINANCIAL STATEMENT ✓

APPROVAL NOT TO USE CHARTERED ACCOUNT FOR ANNUAL AUDIT (HAVE TO DRAFT REQUIRED MOTION) ✓

ELECTION OF BOARD MEMBERS ✓

Annually

LIST WITH A YES OR NO BLOCK AND APPOINTMENT OF SOMEONE TO CAST BALLOT FOR THEM

ANY OTHER BUSINESS

MOTION TO ADJOURN

in order

yes *No*
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